



IFA BOARD MEETING AGENDA

January 7, 2004 Hotel Fort Des Moines 10:45 a.m.

I. REVIEW AND APPROVAL OF MINUTES:

- ◆ 12/03/03
- ◆ 12/10/03

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Resolution Increasing Funds for Creative Economy Initiative

Sally J. Pederson
Lt. Governor

III. LEGAL / REGULATORY

Michael L. Tramontina
Executive Director

IV. FINANCE AND ACCOUNTING

- ◆ Review of Monthly Income Statements
- ◆ Financing Activities

BOARD MEMBERS

Vincent Lintz
Chair

V. STATE REVOLVING FUND PROGRAM

Steven Adams

VI. COMMUNITY / ECONOMIC DEVELOPMENT

- ◆ Economic Development Loan Program
- ◆ Community Development

Kay Anderson

VII. HOUSING PROGRAMS

Virginia Bordwell

- ◆ Homeownership Programs
 - Single Family Status, Delinquency and Activity Reports
 - Corlis Moody Report on the IFA/Iowa Civil Rights Commission Partnership
 - Resolution Thanking Corlis Moody
- ◆ Low Income Housing Tax Credit Program
 - Resolution Re: Hawthorne Hill, Project 02-26
- ◆ Other Housing Programs
 - Delinquency and Status Report
 - Multifamily Lending Activity
 - Resolution Re: Sycamore Estates (Muscatine)
 - Section 8 Contract Administration
 - 2003 Customer Service and Satisfaction Survey
- ◆ Grants

Carmella Brown

Roger Caudron

Nancy Evans

Richard Wright

Douglas Walter

**100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309**

VIII. TITLE GUARANTY DIVISION

MAIN OFFICE

**515.242.4990
800.432.7230
fax 515.242.4957**

IX. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update
- ◆ Iowa Council on Homelessness Update
- ◆ Approval of Homeless Coordinator MOU with IDIED

SECTION 8 OFFICE

**515.242.0259
877.428.0634
fax 515-242-0217**

X. COMMUNICATIONS

TTY

XI. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

515.242.4864

XII. ADJOURNMENT